

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	37930655, Nitesh Kumar Tiwary
2	Account Type	Residential
2	Address	ROOM NO 8, 1ST FLOOR, BHAGYASHREE CHAWL, JB NAGAR, ANDHERI EAST, MUMBAI, MUMBAI, MAHARASHTRA 400059, ANDHERI, MAHARASHTRA(MUMBAI), 400059
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	RESIDENTIAL VERIFICATION OF APL NITESH KUMAR TIWARY, VISTED AT GIVEN ADDRESS ROOM NO 8, 1ST FLOOR, BHAGYASHREE CHAWL, JB NAGAR, ANDHERI EAST, MUMBAI, MUMBAI, MAHARASHTRA 400059, ANDHERI, MAHARASHTRA(MUMBAI), 400059, ENTITY CONTACTED, NAME OF MET PERSON NITESH TIWARY , OWNERSHIP TYPE RENT, STABILTY SINCE JAN/2023, RESIDENT TYPE CHAWL, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC NAME PAWAN TPC REMARK POSITIVE, LOCATION , LT 19.1077554, LG 72.8647573
6	Residence Type	Chawl
6	Ownership Type	Rent
7a	Residence Stability	Jan/2023
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	pawan

10	Name of Person Contacted	Nitesh Tiwary
11	Untraceable Reason	NA
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	personal visit
15	GPS Location	301, Roshan CO OP HSG SOC LTD Near Greater Bank Circle, Srinivas Bagarka Marg Road, J. B. Nagar, Andheri East, Mumbai - 400059, Bamanpuri, Kanti Nagar, J B Nagar, Andheri East, Mumbai, Maharashtra 400099, India

Important - Mandatory to be filled

1	Date and Time of Visit	21-04-2025 16:49:00
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Anuj Sharma
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



Image
4



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